



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOHCARRON JOHN BUCHAN LIMITED**

Company Number: **SC025944**

Date of this return: **24/05/2010**

SIC codes: **1722**
1723
5141
5241

Company Type: **Private company limited by shares**

Situation of Registered Office: **WAVERLEY MILL, ROGERS ROAD**
SELKIRK
SCOTTISH BORDERS
TD7 5DX

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR JOHN ANDREW**
Surname: **BUCHAN**
Former names:
Service Address: **16 RIDGWAY MOUNT ARARAT ROAD**
 RICHMOND
 SURREY
 UNITED KINGDOM
 TW10 6PR

Company Director *1*

Type: **Person**
Full forename(s): **MR RICHARD**
Surname: **BELL**
Former names:
Service Address: **THE THREE GABLES WESTER ULSTON**
 JEDBURGH
 ROXBURGHSHIRE
 UNITED KINGDOM
 TD8 6TF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/01/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN ALISTAIR**
Surname: **BUCHAN**
Former names:
Service Address: **HOEBRIDGE HOUSE**
 GATTONSIDE
 MELROSE
 TD6 9NB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/05/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID BUIST**
Surname: **OGILVIE**
Former names:
Service Address: **TORWOOD COTTAGE**
 GATTONSIDE
 MELROSE
 TD6 9NH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/11/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **SHARP**

Former names:

Service Address: **WAVERLEY MILL RODERS ROAD
SELKIRK
SCOTTISH BORDERS
TD7 5DX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/11/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	PREFERENCE	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PREFERENCE SHARES HAVE ALL THE SAME RIGHTS AS ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120000
		<i>Total aggregate nominal value</i>	120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

12000 PREFERENCE Shares held as at 24/05/2010

Name: **JOHN ALISTAIR BUCHAN**

Address:

Shareholding : 2

9000 PREFERENCE Shares held as at 24/05/2010

Name: **AMANDA JANE GIBSON**

Address:

Shareholding : 3

10500 PREFERENCE Shares held as at 24/05/2010

Name: **HILARY BUCHAN**

Address:

Shareholding : 4

15500 PREFERENCE Shares held as at 24/05/2010

Name: **WILLIAM MARK GIBSON**

Address:

Shareholding : 5

30000 ORDINARY Shares held as at 24/05/2010

Name: **WILLIAM MARK GIBSON**

Address:

Shareholding : 6

1500 ORDINARY Shares held as at 24/05/2010

Name: **JOHN ANDREW BUCHAN**

Address:

Shareholding : 7

27000 ORDINARY Shares held as at 24/05/2010

Name:

JOHN ALISTAIR BUCHAN

Address:

Shareholding : 8

10500 PREFERENCE Shares held as at 24/05/2010

Name:

JOHN ANDREW BUCHAN

Address:

Shareholding : 9

2500 PREFERENCE Shares held as at 24/05/2010

Name:

J NEIL GIBSON

Address:

Shareholding : 10

1500 ORDINARY Shares held as at 24/05/2010

Name: **HILARY BUCHAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.